

AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL

The mission of the HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to HIV/AIDS.

Executive Committee Meeting

AGENDA

City Hall | **Room 2003**

301 W 2nd St, Austin, TX 78701

June 5th, 2018 | 6:00 P.M.

ALL MEETINGS ARE AUDIO RECORDED

- | | | |
|-------|--|-------------------------------|
| I. | Call to Order | AACHIVPC, Chair Justin Smith |
| II. | Certification of Quorum | AACHIVPC, Chair Justin Smith |
| III. | Introduction/Announcements | AACHIVPC, Chair Justin Smith |
| IV. | Membership Interviews  | Action Item |
| V. | Approval of May 1st, 2018 Minutes  | Action Item |
| VI. | Chair Report: | AACHIVPC, Chair Justin Smith |
| | <ul style="list-style-type: none">• Review of Attendance Report• Review of Membership Activity Report & Updated Membership Roster | |
| VII. | Spring Recruitment Drive | AACHIVPC, Chair Justin Smith |
| VIII. | Sub- Committee Planning Calendar | AACHIVPC, Chair Justin Smith |
| | <ul style="list-style-type: none">• Month• Annual | |
| IX. | Document Review | AACHIVPC, Chair Justin Smith |
| | <ul style="list-style-type: none">• Memorandum of Understanding• Updated Ryan White Primer• By-Laws Review• Planning Council Promotional Sheet• New member orientation materials | |
| X. | HIV Planning Council Staff Report | AACHIVPC Planner, Laura Still |
| XI. | Adjournment | AACHIVPC, Chair Justin Smith |

Indicative of action items

- **Membership Interviews** 
- **Approval of May 1st, 2018 Minutes** 

Next Meeting: TBD

“The City of Austin is committed to compliance of the Americans with Disabilities Act.

Reasonable modifications and equal access to communications will be provided upon request. Dial (512) 972-5205 (voice) or 711 (TTY Relay Texas) for more information”